



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting action update

Thursday, April 27, 2023

2:00pm

<https://zoom.us/j/615079992>

877-853-5257 (toll free) (Webinar ID:
615079992)

1. Call to Order and Roll Call

Present: 5 - Council President Lynn Peterson, Council Deputy Christine Lewis, Councilor Mary Nolan, Councilor Gerritt Rosenthal, Councilor Duncan Hwang

Excused: 2 - Councilor Juan Carlos Gonzalez, Councilor Ashton Simpson

3. Consent Agenda

- 3.1 **Resolution No. 23-5326**, For the Purpose of Appointing New Members to the Public Engagement Review Committee (PERC)
- 3.2 **Resolution No. 23-5327**, For the Purpose of Confirming the Reappointment of Two Members and Appointment of One New Member to the Metro Audit Committee
- 3.3 **Resolution No. 23-5328**, For the Purpose of Confirming the Appointing of Members to the Metro Committee on Racial Equity (CORE)
- 3.4 **Resolution No. 23-5329**, For the Purpose of Re-Appointing Certain Members to the Supportive Housing Services Tri-County Planning Body (TCPB)

A motion was made by Council Deputy Christine Lewis, and seconded by Councilor Mary Nolan, to adopt items on the consent agenda. The motion passed by the following vote:

Yes: 5 - Council President Peterson, Council Deputy Lewis, Councilor Nolan, Councilor Rosenthal, Councilor Hwang.

Excused: 2 - Councilor Gonzalez, Councilor Simpson

4. Resolutions

4.1 **Resolution No. 23-5320**, For the Purpose of Adopting Solid Waste Fees at the Metro Transfer Stations and the Regional System Fee for FY 2023-24

A motion was made to Table the resolution.

PLEASE NOTE: Official copies of legislation will be available in electronic format via format via [Metro Online Records](#). For assistance, please contact Becky Shoemaker, Metro Records Officer at ext. 1740.